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Viewing cable 09SANJOSE62, TERRORISM FINANCE: PRE-NOTIFICATION OF DESIGNATION

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

Understanding cables

Every cable message consists of three parts:

- The top box shows each cables unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#09SANJOSE62**.

| Reference ID | Created | Released | Classification | Origin |
|-----------------------------|----------------------------------|----------------------------------|------------------------|----------------------------------|
| 09SANJOSE62 | 2009-01-29 16:27 | 2011-08-30 01:44 | SECRET | Embassy San Jose |

Appears in these articles:

<http://www.nacion.com/2011-03-12/Investigacion/NotasDestacadas/Investigacion2711772.aspx>
<http://www.nacion.com/2011-03-10/Investigacion/NotasDestacadas/Investigacion2707705.aspx>
<http://www.nacion.com/2011-03-10/Investigacion/NotasSecundarias/Investigacion2707712.aspx>
<http://www.nacion.com/2011-03-10/Investigacion/NotasSecundarias/Investigacion2707716.aspx>

O 291627Z JAN 09
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC IMMEDIATE 0461
INFO UN SECURITY COUNCIL COLLECTIVE PRIORITY
AMEMBASSY BAGHDAD PRIORITY
AMEMBASSY CAIRO PRIORITY
AMEMBASSY ISLAMABAD PRIORITY
AMEMBASSY SANAA PRIORITY
USMISSION USUN NEW YORK PRIORITY
USEU BRUSSELS PRIORITY

S E C R E T SAN JOSE 000062

E.O. 12958: DECL: 01/27/2019
TAGS: [EFIN](#) [ETTC](#) [PINR](#) [PREL](#) [PTER](#) [CS](#) [IR](#)
SUBJECT: TERRORISM FINANCE: PRE-NOTIFICATION OF DESIGNATION
OF FOUR AL-QAIDA ASSOCIATES DETAINED OR FORMERLY DETAINED
IN IRAN

REF: STATE 4313

Classified By: Pol/Econ Counselor David E. Henifin for reason 1.4 (d).

(S) On January 26, we notified Carlos Cordero of the MFA's Department of Disarmament, Terrorism and Organized Crime of USG plans to submit the names of four individuals (listed reftel) to the UNSC 1267 Sanctions Committee for inclusion on its consolidated list of individuals subject to UNSC-mandated sanctions (reftel). Cordero appreciated the pre-notification but offered no substantive response. Cordero explained, per GOCR established procedures regarding UNSC designations, that the MFA would notify Costa Rica's banking oversight agencies, Costa Rica's intelligence service (DIS), and coordinate with Interpol.

CIANCHETTE